

THE TOWN OF FOREST HEIGHTS
RESOLUTION 50-19

**A RESOLUTION TO APPROVE A CONSULTING SERVICES AGREEMENT
AMENDMENT WITH GREENWILL CONSULTING GROUP, LLC AS THE TOWN
LOBBYIST EXTENDING THE EXISTING AGREEMENT FOR AN ADDITIONAL
ANNUAL TERM**

Introduced by: Habeeb-Ullah Muhammad, Mayor

WHEREAS, the Town is currently contracted with the Greenwill Consulting Group, LLC to provide Government Relations ("Lobbyist") consulting services and;

WHEREAS, the Town has previously engaged the services of Greenwill Consulting Group, LLC to assist with obtaining Local Development Impact Fees associated with slot machines and other gaming revenue in Maryland where applicable and for other purposes and;

WHEREAS, the Town has authority by its Charter to obtain such legal counsel and other consultation and;

WHEREAS, the Towns current one-year contract with Greenwill Consulting Group, LLC is scheduled to terminate on August 7, 2019 and;

WHEREAS, the Town wishes to renew its contract with Greenwill Consulting Group, LLC for an additional year to continue government relations consulting services by way of approval of a contract amendment (Amendment 1) attached hereto and referred to as Exhibit A and;

WHEREAS, also attached is the original contract related to this Amendment referred to as Exhibit B and;

WHEREAS, Amendment 1 extends the current contract the Town has negotiated for government relations consulting services with Greenwill Consulting Group, LLC for another annual term and includes the same annual amount of \$25,000.00 and;

WHEREAS, the Mayor and Council has budgeted these funds under line item 7264 of the FY 2020 Budget.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Forest Heights, Maryland hereby authorize and approve Amendment 1 to the existing contract dated August 8, 2018 at a total cost of \$25,000.00 submitted by Mr. Ivan Lanier of Greenwill Consulting Group, LLC attached hereto and incorporated as Exhibit A;

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AND BE IT FURTHER RESOLVED that the Mayor and Town Council of Town of Forest Heights, Maryland hereby authorizes and approves the Mayor on behalf of the Town to execute the described contract and any other related instrument or document necessary to carry out the intent of this Resolution.

AND BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage.

PASSED this 21 day of August 2019.

APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

MUHAMMAD

Yea

KENNEDY II

Yea

NOBLE

Yea

BARNES

Yea

HINES

Yea

WASHINGTON

Yea

MANN

Yea

I HEREBY CERTIFY that the above Resolution No. 50-19 was passed by the required yea and nay vote of the Mayor and Council of Forest Heights on the 21 day of August 2019.

ATTEST:

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS

SIGNATURE ON FILE

Sherletta B. Hawkins, Town Clerk

By

SIGNATURE ON FILE

Habeeb-Ullah Muhammad, Mayor

By

SIGNATURE ON FILE

Calvin Washington, Council President

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CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 21 day of August 2019 with 7 Yea votes and 0 Nay, constituting at least a four (4) vote majority, the aforesaid Resolution 50-19 passed.

SIGNATURE ON FILE _____

Sherletta B. Hawkins, Town Clerk

EXHIBIT A (Contract Amendment 1)

EXHIBIT B (Contract for Consulting Services with Greenwill Consulting Group, LLC)